

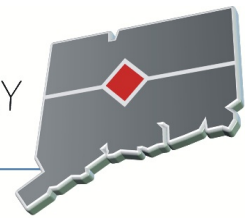
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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REGULAR AGENCY BOARD MEETING MINUTES

7:30 P.M. Thursday, April 1, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order, report of excused absences, determination of quorum (four municipalities)- David Dudek, Chair called the meeting to order at approximately 7:50 PM with the following members in attendance excepted were noted:

	Chief Elected Official Rep. (PFP)	PC Rep. (CPC)	Town Council Rep. (Towns of 50,000+ only)
Berlin	Bart Bovee	D. Kern, Treas, excused ab.	
Bristol	John Pompei, Vice Chair	Donald Padlo	Tim Furey
Burlington	Peter McBrien	Paul Rachielles	
New Britain	Donald Naples, Sec. - excused ab.	Steven P. Schiller, excused ab.	Craig Diangelo
Plainville*	David Dudek, Chair	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera	Carl Johnson, absent	
Southington	Joseph Krajewski	Rudy Cabata	Paul Bedard, excused absence

- II. Comments from the public regarding items not on the agenda - none

III. Action Items

- A. Receive the February 2010 Financial Report and file for Audit

MOTION: Donald Padlo moved to accept and file the February 2010 Financial Report for audit ; seconded by Peter McBrien; passed unanimously.

- B. Approve March 4, 2010, Regular meeting minutes

MOTION: Stephen Mindera moved to approve the March 4, 2010 meeting minutes as presented; seconded by Craig Diangelo; passed unanimously.

- C. Standing Committee Reports

1. Program, Finance, and Personnel (PFP) - Committee Chair, Stephen Mindera reported that PFP discussed the availability of staff time funded by the General Fund for zoning/planning referrals and how that was affected by loss of the State-Grant-in-Aid funds. There was some discussion of that subject by the Board and staff indicated that they would continue to monitor the situation and report back to the Board. Chairman Mindera also reported on action the PFP took to recommend a change in Personnel Policy regarding employees who do not participate in the health insurance program, and advised that the Board would be asked to take action on that policy when the FY2010-2011 budget was presented for adoption.
2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Donald Padlo, Chairman, reported that all actions had been taken unanimously.
3. Transportation Improvement Committee
 - a. Resolution 20100401A STIP/TIP Amendment on Project 0170-2776, Surface Transportation Program Funds for Engineering/Scoping and Project Development - Statewide - Regional Planner Michael Tonelli reported after some clarification that this Resolution does not need to be executed.
 - b. Resolution 20100401B STIP/TIP Amendment on Project 0110-0132, Reconstruction of a 780 foot section of Allentown Rd. in Plymouth using Congressional Earmark funds

MOTION: Donald Padlo moved to approve Resolution 20100401B; seconded by Stephen Mindera; passed unanimously.

- D. Acceptance of the 2009 Federal Certification Review of the Agency's Transportation Planning Program - Eloise Powell, Program Manager for Planning, Environment & Research, FHWA, and Steven Cooper, Community Planner, FHWA, summarized the results of the Agency's recent four-year performance review and commended the Agency on its outstanding performance.
MOTION: Stephen Mindera moved to accept the 2009 Federal Certification Review of the Agency's Transportation Planning Program; seconded by Peter McBrien; passed unanimously.
 - E. Confirmation of appointment of Nominating Committee
MOTION: Tim Furey moved to confirm the appointment of the members of the PFP to serve as the members of the Nominating Committee; seconded by Donald Padlo; passed unanimously.
 - F. Concurrence with Executive Director's letter of support for the Town of Plymouth's State Small Cities program for housing rehabilitation
The Executive Director described the timing in relation to the preparation of this letter and noted that such letters are requested by the member towns from time-to-time. It was suggested that these letters be reviewed by the Chair of the Agency Board, or, possibly, by an Executive Committee, in the future prior to finalizing them to assure that they do not conflict with Agency Policy. Staff offered to bring back suggestions for addressing that situation at a future Board meeting.
MOTION: Tim Furey moved to concur with the Executive Director's letter of support for the Town of Plymouth's State Small Cities program for housing rehabilitation; seconded by Stephen Mindera; passed unanimously.
- IV. Information
- A. Draft 2010-2012 UPWP - Regional Planner Francis Pickering presented an Internet presentation regarding Google Transit to demonstrate how it can benefit the Region; and reviewed the purpose and content of the Draft UPWP. Several suggestions were made for incorporation into the final UPWP to be presented to the Board for action at the May Board meeting
 - B. Other - no
- V. Adjournment was declared at approximately 9:10 PM

Respectfully submitted: Cheri Bouchard-Duquette, Office Manager/Bookkeeper